

**Minutes
Special Meeting
Bolton Lakes Water Pollution Control Authority**

June 10, 2009

7:00 PM

Vernon Town Hall-Mayor's Office

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Attendees: Chairman Robert Morra, Secretary/Treasurer Richard Hayes Jr., Members: Mark Morris, Mark Turkington, Daniel Wright, Noel Gessay, Carmine Pellegrino and Alternate John Ward. Jason McCoy entered the meeting at 7:20 P.M. Also present was Peter Grose and Marshall Gaston of Fuss & O'Neill, Inc. and Vernon WPCA Director David Ignatowicz.

1. CALL TO ORDER

Chairman Robert Morra called the meeting to order at 7:00 P.M. and the Alternate Members were made voting members (John Ward for Jason McCoy)

2. PUBLIC COMMENT

None

3. ACCEPTANCE OF MINUTES

Richard Hayes, seconded by Noel Gessay, moved to accept the minutes of the May 7, 2009 meeting of the Bolton Lakes Regional Water Pollution Control Authority as presented. The Chairman called for a vote and the motion carried unanimously.

Richard Hayes, seconded by Noel Gessay, moved to accept the minutes of the May 11, 2009 meeting of the Bolton Lakes Regional Water Pollution Control Authority as presented. The Chairman called for a vote and the motion carried unanimously.

4. CORRESPONDENCE

Mr. Morra reported on a meeting that was held on May 29, 2009 at OPM. Bolton officials as well as Marshall Gaston of Fuss & O'Neill and George Hicks of the CT DEP attended the meeting. The purpose of the meeting was to discuss the Town of Bolton's request to include the commercially zoned land between the west side of Cider Mill Road and Route 6 and 44 in Bolton, in the sewer service area. This matter is being considered by OPM.

5. ONGOING BUSINESS

Marshall Gaston reported on a telecom meeting between Bond Counsel and Marshall Gaston, Joyce Stille and Peter Grose on June 1, 2009. Items discussed included:

- How funding will move from various sources and how it will be applied. Fuss and O'Neill has worked out different variations of this on a spreadsheet.
- Mr. Gaston also reported that Fuss & O'Neill/Bond Counsel is reluctant to issue an award letter to the contractor (F&J Construction) without the Clean Water Fund agreement fully in place.
- Also, it was noted that separate Clean Water Fund closings per phase would not be required.

6. NEW BUSINESS

Marshall Gaston reported that plans were sent to the Eastern Highlands District Health Department for review. Code requires a 75' separation distance between the sewer lines and existing wells and 10' between Connecticut Water Company lines and the sewer. Variances may need to be considered for some of the lots.

Robert Morra is following up on the Shady Glenn easement, which is scheduled to go through Probate. All agreements should be in place and resolved by June 30, 2009.

Richard Hayes is making progress toward securing a mutually agreeable easement agreement with Bolton Motors.

Mr. Gaston said that he has not heard from Rural Development regarding Environmental Impacts for contracts 3, 4 or 5. RD has approved F&J Construction for Phase 1.

7. REPORT OF THE CHAIR

Chairman Morra requested a motion of support from the BLRWPCA regarding the Town of Bolton's request to OPM for a modification of the sewer service area. Richard Hayes moved that the Bolton Lakes Water Pollution Control Authority supports the Town of Bolton request to OPM for an extension of the sewer service area to include all of the commercial zoned land between the west side of Cider Mill Road and Route 6 and 44 in Bolton. Jason McCoy seconded. The motion carried unanimously.

Mr. Morra suggested that it would be appropriate for the Authority to consider a groundbreaking ceremony for the beginning of construction on the sewer project.

8. COMMITTEE REPORTS

There were no reports at this time.

The committee to review a policy on tie-ins is David Ignatowicz, Joyce Stille and Noel Gessay who will meet in July.

The committee to review EDU costs is Richard Hayes and Robert Morra who will schedule a mutually agreeable meeting date.

9. ANY ADDITIONAL MATTERS/OTHER BUSINESS


Chairman Morra recommended that the next meeting date be scheduled for early July.

Richard Hayes moved to cancel the regular June 24, 2009 meeting and schedule a special meeting for July 8, 2009 in Vernon. Noel Gessay seconded and the motion carried unanimously.

10. ADJOURNMENT

A motion was made by Richard Hayes and seconded by Mike Morris to adjourn the meeting at 7:50 P.M. Carried unanimously.

Respectfully Submitted,



David R. Ignatowicz
Vernon Staff Representative